

EXHIBIT 1

FLINT WTP FACILITY MEETING AGENDA

June 26, 2013 9:00 am

Discussion Topics

- I. Introductions
- II. Progress Update
 - A. Regulatory Needs for Interim & Long Term Operation
 - B. Scheduled Plant Run
 - C. Timing
 - D. Softening/Sludge Disposal
- III. Existing WTP Facility Anticipated Improvements
 - A. Plant Capacity/Hydraulics
 - B. Short Term Goal-Flint River
 - C. Long Term Goal-KWA
 - D. Project Costs/Budgets
 - 1. City
 - a) Test Run Mode
 - b) Flint River
 - c) KWA
 - 2. County
 - a) Test Run Mode
 - b) Flint River
 - c) KWA
- IV. Operational Considerations
 - A. Job Duties
 - B. Work Sharing
 - C. Operational/Product Costs
- V. Other Issues
- VI. Meeting Schedule

